

**ADDENDUM**  
Board of Education Regular Meeting  
January 8, 2013, 6:30 PM  
Middletown Common Council Chambers  
**AGENDA**

RECEIVED

13 JAN -7 AM 9:42

Gene Nocera

TOUCHED BY

Gene Nocera

MIDDLETOWN, CONN.

- |              |   |                        |
|--------------|---|------------------------|
| <b>I.</b>    | Call to Order   |                        |
| <b>II.</b>   | Salute to the Flag  |                        |
| <b>III.</b>  | Adoption of Agenda  |                        |
| <b>IV.</b>   | District Highlights   |                        |
|              | <b>A.</b> Hybrid Bus (Recess)   | Gene Nocera            |
|              | <b>B.</b> Woodrow Wilson Middle School Presentation   | Joe Cassella           |
| <b>V.</b>    | Public Session  | Gene Nocera            |
| <b>VI.</b>   | Communications  | Gene Nocera            |
|              | <b>A.</b> Report of Student Representative  | Michael Durso          |
| <b>VII.</b>  | Consent Agenda  | Gene Nocera            |
|              | <b>A.</b> Minutes of December 11, 2012 BOE Regular Meeting  | Gene Nocera            |
|              | <b>B.</b> Minutes of December 18, 2012 BOE Budget Workshop  | Gene Nocera            |
|              | <b>C.</b> Personnel Action  | Michele DiMauro        |
|              | <b>D.</b> Policy #5113 Attendance/Excuses/Dismissal (New) - Second Reading  | Sheila Daniels         |
|              | <b>E.</b> Policy #5113.1 Attendance/Excuses/Course Credit (present policy<br>proposed change to edited regulation) - Second Reading | Sheila Daniels         |
|              | <b>F.</b> Policy #5113.2 Truancy (Revision) - Second Reading  | Sheila Daniels         |
| <b>VIII.</b> | Report of the Superintendent  |                        |
|              | <b>A.</b> District Data Team  | Enza Macri             |
|              | <b>B.</b> Superintendent's Entry Plan   | Patricia Charles       |
|              | <b>C.</b> Shared Legal Services   | Patricia Charles       |
|              | <b>D.</b> Transportation Report   | Ken Jackson            |
|              | <b>E.</b> District News   | Gene Nocera            |
|              | <b>1.</b> Legislative Breakfast   | Gene Nocera            |
|              | <b>F.</b> Financial Statement   | Lynda MacPherson       |
|              | <b>G.</b> Board Packets - Hard Copies and pre-reading   | Patricia Charles       |
| <b>IX.</b>   | Committees  |                        |
|              | <b>A.</b> Budget Committee  | Ted Raczka             |
|              | <b>B.</b> Communications Committee  | Ryan Kennedy           |
|              | <b>C.</b> Curriculum Committee  | Franca Biales          |
|              | <b>D.</b> Feasibility Committee   | Ed McKeon              |
|              | <b>E.</b> Policy Committee  | Sheila Daniels         |
|              | <b>F.</b> Representative Reports  | G. Nocera/C. McClellan |
| <b>X.</b>    | Action Items  |                        |
|              | <b>A.</b> Retirement Package Actions  | Gene Nocera            |
|              | <b>B.</b> VoAg Equipment Grant  | Elizabeth Nocera       |
|              | <b>C.</b> Policy #5131.6 Drug and Alcohol Use by Students (Replacement) - First<br>Reading  | Sheila Daniels         |
|              | <b>D.</b> Policy #5131.61 Chemical Health Policy for Student Athletes (New) -<br>First Reading                                      | Sheila Daniels         |
| <b>XI.</b>   | Future Agenda Items   |                        |
|              | <b>A.</b> New Items   |                        |
| <b>XII.</b>  | Adjournment   | Gene Nocera            |

**MISSION STATEMENT**

The mission of the Middletown Public Schools is to enable all students to achieve at their highest potential by challenging them through a system structured around a common core of knowledge, skills, values, and a variety of educational experiences. Through partnerships with family and community, our schools will promote the pursuit of lifelong learning, responsible citizenship and decision making in a culturally diverse world.